

BPAC Constitution

1. Name and Status

a) The name of the council is the Blueridge Parent Advisory Council (BPAC). b)

BPAC operates as a non-profit organization with no personal financial benefit. c)

The business of BPAC is not biased towards race, religion, gender or politics. **The business of the PAC shall be unbiased in respect of race, colour, religion, politics, family status, gender, sexual orientation or physical or mental ability.**

d) The purpose of the Council is to support, encourage and improve the quality of education and the well-being of the children in Blueridge Elementary School by:

1. Exchanging ideas and information among parents of Blueridge School
2. Providing information regarding educational and community matters to parents
3. Providing a parental voice to educational decision-making organizations affecting Blueridge School.

2. Aims and Objectives

The aims and objectives of BPAC shall be:

- a) to advise the school principal and staff on parents views about school programs, policies and activities
- b) to communicate with parents and to promote co-operation between the home and school in providing for education of the children
- c) to assist parents in accessing the system and to advocate for parents and students
- d) to organize and run BPAC programs and events
- e) to get parents and other community members involved with the school to promote excellence and quality
- f) to raise money for the school's educational, health, safety, enhancement and other needs

Bylaws

3. Membership

- a) All parents and guardians of students registered at Blueridge Elementary School are voting members of BPAC.
- b) Administration and staff (teaching and non-teaching) of Blueridge Elementary School are non-voting members of BPAC.
- c) Members of the school community who are not parents or guardians of students currently in the system may also be non-voting members of BPAC.

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4. Meetings

- a) There must be an Annual General Meeting, for the purpose of electing executive officers, held in May of each year. Additional general meetings must be held at least once a month during the school year (except December and March) to conduct current business.
- b) Meetings of the Board of executive officers and additional general meetings are held at the discretion of the Board of executive officers or if the Board receives a petition representing at least fifty percent of the voting members.
- c) Meetings of either the Board of Executive Officers or general meetings can be held virtually over ZOOM at the discretion of the Board of Executive Officers, including the AGM. *A person attending a meeting virtually shall have the same rights to receive notice, speak, vote and otherwise participate in the meeting as he or she would have if attending the meeting in person. Where arrangements have been made for a meeting to be held virtually the notice calling the meeting shall state that fact and include details of the means by which a person may attend the meeting virtually.*

5. Voting

- a) A quorum is the minimum number of people needed to decide an issue. A quorum for meetings of the board of executive officers is 5 officers. A quorum for general meetings is 5 officers and any number more than 1 voting member.
- b) A simple majority vote will decide issues, except for changes to the Constitution or Bylaws (- see section 12), or unless the Board of executive officers decides differently.
- c) If there is a tie vote, the motion is defeated.
- d) Members must vote in person, not by proxy.
- e) Members must vote by a show of hands

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6. Executive Officers and the Board

a) BPAC must be managed by a board of elected executive officers and the Past Chairperson (the Board).

b) The executive officers are:

- Chairperson
- Vice Chairperson
- Treasurer
- Secretary
- District Parent Advisory Council (DPAC) Representative
- Family of Schools Representative
- Two or more Members at Large
- Past President **Past Chair**

All executive officer positions (except Members at Large) can be shared and then the title has Co in front of it.

7. Election of Executive Officers

a) The executive officers must be elected from the voting members at the Annual General Meeting. No elected official of the school district or Ministry of Education can hold an executive officer position.

b) Nominations are made at the Annual General Meeting in September.

c) If there is a vacancy on the Board during the year, BPAC must elect a new executive officer who will hold office until the next election.

d) In the event that the chairperson/vice-chairperson positions are not filled, the board must be run by committee wherein each general meeting duties rotate monthly through the existing board members.

e) The Nominations Committee chairperson must conduct elections.

f) Scrutineers must be appointed as required by the Nominations Committee chairperson, when elections are held.

g) If the board chooses to hold the vote by ballot, a vote must also be taken to destroy the ballots.

8. Term of Office

a) The term of office of the executive officers starts on July 1st each year and lasts for one year.

b) Any elected member of BPAC may serve on the Board for as many years as he or she is elected to a position.

c) No person can hold more than one executive officer position at any one time.

d) The Past Chairperson holds that office for one year.

9. Duties of Executive Officers

Chairperson

- convenes and presides at all meetings

has the responsibility to ensure the meeting runs smoothly and respectfully.

- ensures an agenda is prepared and presented
- **issues and receives correspondence for BPAC**
- appoints committees where authorized to do so by the Board or members
- is an ex-officio member of all committees and will lead the election of board members • acts (and ensure others act) to achieve the objectives of BPAC
- is the official spokesperson for BPAC
- is a signing officer
- submits an annual report

Vice Chairperson

- acts as chairperson when the chairperson is absent
- accepts extra duties as required
- can be a signing officer
- submits an annual report

Secretary

- records the minutes of membership, special and Board meetings
- distributes (**completed**) minutes to BPAC members **within one week of the meeting**
- **ensures that an accurate and updated copy of the Constitution and Bylaws is accessible on the BPAC shared Google drive**
- marks changes to the Constitution & Bylaws in red & submits them to the school board
- may be a signing officer
- **uploads all records to the shared BPAC drive**
- submits an annual report

Treasurer

- is responsible for and reports on BPAC accounts
- is a signing officer
- prepares and presents a monthly financial report to publish at the BPAC general meeting
- drafts a budget and tentative spending plan, with help from the Board (see section 11) • ensures another signing officer can access BPAC books, if he or she is away • responsible for completing Gaming Grants on time and filing appropriate reports • submits an annual report

DPAC Representative

- attends DPAC (District Parent Advisory Council meetings and reports to BPAC on them • seeks input from BPAC for DPAC meetings

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- submits an annual report

Members at Large

- serve as BPAC requires
- attend monthly BPAC executive and general meetings
- submit annual reports

Past Chairperson

- helps with the transition between the Past Chairperson and the new Chairperson • helps and advises BPAC
- acts as consultant to the Chairperson
- chairs the Nominations Committee
- submits an annual report

10. Committees

a) BPAC has three permanent committees: the Finance Committee, the Communications Committee and the Nominations Committee. The Board appoints the Chairs of all committees. The Board may form other permanent and temporary committees when necessary.

i. The Finance Committee consists of at least 3 BPAC voting members. A position on this committee is offered to a Blueridge Elementary School staff member each year.

ii. The Communications Committee consists of at least 2 BPAC voting members. This committee consists of usually the Chairperson who ensures communications are reviewed by school administration as well as the newsletter editor and website coordinator. A position on this committee is offered to one member of the school administration each year.

iii. The Nominations Committee consists of at least 3 BPAC voting members and is chaired by the Past President.

a) The Finance Committee proposes a spending plan for all school needs and presents it to the members, for their approval at the September General Meeting. The plan deals with the approved but allocated funds for school needs, in the September budget. The plan is based on input the Committee gets from all relevant sources including teachers, parents, the school administration and all other BPAC committees. The Finance Committee reviews all BPAC spending.

Any other BPAC committees seeking funding must prepare their spending plans and give them to the Finance Committee before the middle of September.

- b) The Board must appoint a Nominations Committee before the annual general meeting.
- c) Committees report to the Board and to members of BPAC.
- d) The Chairperson may appoint members to committees annually, after consulting with the Board.

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11. Finances

- a) The Board must review a budget prepared by the Treasurer and present it to the members for their approval at the September general meeting. All funds approved must be spent in the same school year or the money will stay in BPAC's credit union or bank account, to be reallocated and spent the following year.

The budget includes approved but unallocated funds for school needs. The Finance Committee proposes a spending plan for these unallocated funds and presents it to the members for their approval at the November general meeting (see item 10(c)).

- a.1) The Board must review a preliminary budget prepared by the Treasurer and present it to the members for their approval at the May general meeting. All spending after the May general meeting is governed by the preliminary budget, until the final budget is approved at the September general meeting. No more than 75% of the amount for any expenditure item in the preliminary budget, can be spent before the final budget is approved in September.
- a.2) No money, over the amount in the budget, may be spent for any item without the prior approvals required in section 11(d)
- b) All BPAC funds are deposited in a bank or financial institution registered under the **Bank Act** or the **Credit Union Incorporated Act**.
- c) The Board must name at least 3 signing officers, including the chairperson and the treasurer, for banking and legal documents. These documents must have two signatures. Officers must not sign any cheques payable to themselves.
- d) All expenses between \$100 and \$500 which are not in the budget must be approved by a vote of the Board. All expenses of \$500 or greater which are not in the budget must be approved by the members at a general meeting.
- e) A Treasurer's report, including an income statement, must be published in the BPAC or school newsletter before the end of each school term.
- f) The members, at any general meeting, may agree upon a need for audits and if one is required, the Board must appoint an independent auditor.
- g) BPAC's fiscal year end is June 30.

12. Constitution and Bylaws Changes

Changes to the BPAC Constitution and Bylaws may be made at any general meeting, as long as:

- a) at least 14 days written notice of the meeting and of the proposed change has been given to all members
- b) a two-thirds (2/3) majority of the voting members present at the meeting approves the change

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13. Code of Conduct

- a) BPAC is not a forum for discussing school personnel, students, parents or other members of the school community.
- b) An executive officer who is approached by a parent with a concern about an individual is in a privileged position. He or she must treat the discussion with discretion and protect the confidentiality of the people involved.
- c) A parent who accepts a position as a BPAC executive officer must:
 - i. uphold the constitution and bylaws, policies and procedures of BPAC
 - ii. perform his or her duties with honesty and integrity
 - iii. ensure the well-being of students is the primary focus of all BPAC actions and decisions
 - iv. respect the rights of all individuals
 - v. take direction from members, ensuring representation processes are in place
 - vi. encourage and support parents and students with individual concerns to act on their behalf and provide information on how to present their concerns
 - vii. work to ensure issues are resolved through due process
 - viii. strive to be informed and pass on only information that is reliable and accurate
 - ix. respect all confidential information
 - x. support public education

d) Should an individual become disruptive, they must be asked to leave. If the behaviour continues at subsequent meetings, this individual can be asked to not return, and if required, an alternate is to be asked to attend the meeting in their place.

14. Dissolution

- a) In the event of the dissolution of the BPAC, the BPAC shall pay all outstanding debts and any costs of dissolution. The BPAC shall then transfer any remaining funds and assets to another Parent Advisory Council(s) divided proportionally between those schools

Blueridge students are sent to; or to DPAC within School District 44, North Vancouver, or a charitable organization(s) (determined by a list of suggestions presented to the BPAC at least seven (7) days prior to the meeting and then decided by majority vote) within British Columbia registered under the provisions of the Income Tax Act (Canada). This shall be determined by the membership at the final general meeting of the BPAC by vote. This provision shall be unalterable.

- b) In the event of dissolution of BPAC, all records of the organization shall be placed under the jurisdiction of the District Parent Advisory Council, School District No. 44, North Vancouver.